



Executive Board Meeting October 19, 2011

	Position	Name	E-Mail	Phone #
X	President	Matt Hilton	hiltonm@ohsu.edu	8-5658
X	Vice President	Chinetta Montgomery	montgomc@ohsu.edu	8-2350
X	Treasurer	Christi Branchaw	branchaw@ohsu.edu	4-7731
X	Secretary	Marci Jo Carlton	carltonm@ohsu.edu	4-6626
X	Chief Steward	Sarah Cinnamon	cinnamon@ohsu.edu	4-0871
X	Community Liaison-1	Theresia Lloyd-Siemer	lloydsie@ohsu.edu	4-8122
X	Data Maintenance-2	Everett Fontanini	fontanin@ohsu.edu	4-0541
	Education & Training-3	VACANT		
	Internal Organizer-4	VACANT		
EX	Navigator-5	Deborah Brock Talarsky	brocktal@ohsu.edu	4-8927
X	Political Action-6	Michael Stewart	stewartm@ohsu.edu	503-329-9084
X	Publications-7	Jennifer Barker	barkerje@ohsu.edu	4-2273
X	Board Member-8	Vivian Lalangan	lalangan@ohsu.edu	8-5314
X	Board Member-9	Robert Oppedisano	oppedisa@ohsu.edu	4-3519
X	Board Member-10	Anne Tillinghast	tillinga@ohsu.edu	4-7225
X	Board Member-11	Elisa Davidson	davidsel@ohsu.edu	4-4214
EX	Board Member-12	Michael Bandy	bandym@ohsu.edu	4-5958
	Board Member-13	VACANT		
X	Board Member-14	Linda Ramsey	ranseyl@ohsu.edu	4-8048
U	Board Member-15	Debra Erickson	erikson.debra@gmail.com	
X	Trustee #1	Renee Rice	ricer@ohsu.edu	4-2115
	Trustee #2	VACANT		
LT	Trustee #3	Jeanne Militante	militant@ohsu.edu	4-0078

(KEY: X – Present, EX – Excused, U – Unexcused, SIK – Sick, EL – Excused Late, LT - Late)

New Board Members: Kelly Byrd, Sonia Key-Fender, Max Cuthbert, Kathleen Dodd

New Board Members Not Present: Matt Millard (EX)

Staff Present: Diane, Frank

Staff Not Present: Kate, Val

Guests/Observers Present:

- I. Meeting called to order at 5:31p.m.
- II. Roll taken by Marci Jo.
- III. The following board was sworn in by Diane Lovell, Staff:
 - a. Executive Officers:
 - i. President Matt Hilton
 - ii. Vice President Chinetta Montgomery
 - iii. Treasurer Christi Branchaw
 - iv. Secretary Marci Jo Carlton
 - b. Executive Board:
 - i. Community Liaison Position 1 Theresia Lloyd Seimer
 - ii. Data Maintenance Position 2 Everett Fontanini
 - iii. Education & Train Position 3 Sarah Cinnamon
 - iv. Political Action Position 6 Michael Stewart
 - v. Publications Position 7 Jennifer Barker
 - vi. At Large Position 8 Anne Tillinghast
 - vii. At Large Position 9 Robert Oppedisano
 - viii. At Large Position 10 Vivian Lalangan
 - ix. At Large Position 11 Linda Ramsey

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| x. | At Large | Position 12 | Kelli Byrd |
| xi. | At Large | Position 13 | Jeanne Militante |
| xii. | At Large | Position 14 | Elisa Davidson |
| xiii. | At Large | Position 16 | Sonia Key-Fender |
| xiv. | Trustee | Position 1 | Renee Rice |

c. Mike Bandy was sworn into position by Diane Lovell, Staff, on October 12, 2011 at the Executive Committee Meeting.

- IV. We have four empty positions on the Board. It was moved by Theresia and seconded by Michael to appoint Kathleen Dodd to Internal Organizer and Max Cuthbert to At Large Position 17. **Motion Passed Unanimously** Kathleen and Max were sworn in by Diane Lovell, Staff.
- V. The board members who were absent this month will be sworn in next month.
- VI. Consent Agenda: It was moved by Elisa and seconded by Theresia to approve the minutes from the last Executive Board meeting (September 21, 2011), staff reports (Kate, Frank, Diane), Systems Furniture Technician Classification, and LOA for Systems Furniture Technician Classification. **Motion Passed Unanimously**
- VII. Treasurer's Report:
- a. International Audit: The audit report, done by AFSCME International, came back and we did pretty good. The two biggest areas we need to improve on is making sure we have sign in sheets at all meetings where we serve food and we include locations on our reimbursement requests.
 - b. Bank Accounts: Matt and Christi opened two accounts today at Advantis. They are the Bargaining Checking account and the Money Market account.
 - c. Email Money Motion: One email money motion was conducted between meetings. The email money motion number is 20111012 on October 12, 2011 for Occupy Portland in the amount of \$100.
 - d. Budget: Christi will be providing a budget amount for each committee for them to work off. The amount will be based on spending for the last couple of years. She will be sending out emails to everyone so they have a figure to work with. She is available if you need help with your budget. Budgets are due by Friday, November 11, 2011.
 - e. 2010 Taxes Form: They 2010 taxed, form 990, was available for review at Executive Board meeting on October 19, 2011 and at the Executive Board Retreat November 11-13, 2011.
 - f. It was moved by Theresia and seconded by Sarah to approve the September 2011 treasurer's financial report (including the Balance Sheet Standard, Balance Sheet Detail, P&L Budget Performance, and the Transactions by Date) and to approve the 2011 third quarter financial report (consisting of P&L Standard and Balance Sheet Standard reports) and submit to AFSCME International. **Motion Passed Unanimously**
- VIII. President's Report:
- a. Marriage Equality Resolution: Our Marriage Equality Resolution passed with a total of one vote against. The resolution committee did some rewording and strengthened it.
 - b. Downtown Parking: We won our case against OHSU and the Downtown Parking situation. All members who park will be compensated equally.
 - c. Executive Board Retreat November 11-13:
 - i. Make sure you fill out the green sheet of paper being passed around. We need to get an idea of the Lost Time hours that will be needed during the retreat.
 - ii. You should be receiving agendas in the near future. We will get them out prior to the meeting.
 - d. Bargaining Team: The new team has been elected. There will be a bargaining team/executive board meeting scheduled. Date and time to be announced. The following members were voted in:
 - i. President Matt Hilton (automatic member)
 - ii. Sector 1 Sarah Cinnamon
 - iii. Sector 2 Phillip Curtis
 - iv. Sector 3 Michael Stewart
 - v. Sector 4 Everett Fontanini
 - vi. Sector 5 Melisa McDaniel

- vii. Sector 6 Matt Millard
- viii. At Large Mike Bandy
- ix. At Large Jennifer Barker
- x. At Large Ken Cleary
- xi. At Large Kyle Gonsel
- xii. At Large Tim Hall
- xiii. At Large Chinetta Montgomery

- e. Advantis Accounts: The new bargaining checking account and the interest-bearing money market account have been opened as of today.
- f. Budget: We will be working on this next month. Christi will be providing an amount to everyone as to what their budget amount is.
- g. Room location: Next month we will meet in CDRC 3200. It was moved by Jennifer and seconded by Michael to permanently move the Executive Board meetings to CDRC 3200. **Motion Passed (Yes=12, No=4, Abstain=1)**
- h. Holiday Dinner: Information regarding the Executive Board Holiday Dinner will be coming out shortly.

IX. Vice President Report:

- a. Equal Pay for Equal Work: On October 27, BOLI is giving an opportunity for women workers to come forward and tell their stories of wage discrimination and work place discrimination in a safe environment. We need those of you with a testimony to come and tell your story. It will be at the Oregon State Office Building, 800 NE Oregon, Portland, OR in the first floor Conference room. Testimonies will be heard from 2-6 pm. For more information, contact Mary Botkin at the AFSCME office.
- b. Labor Rally: There will be a Labor Rally for Occupy Portland on Wednesday, October 26 starting at 5:00 pm. Several unions will be getting together in support of Occupy Portland.
- c. Occupy Portland: Chinetta, Michael, and Sarah went to Occupy Portland to visit and tour the site. Sarah bought medical supplies and donated it to the first aid tent with the \$100 the board approved. They got to serve meals and helped out wherever they could. Local 88 has set up a tent. It was a great time and everyone should take the opportunity to go down and tour the site as well as help out where you can.

X. Committee Reports:

- a. Women's Committee: We are going to do buttons, window clings, and a t-shirt. We came up with some pretty interesting slogans. Be on the lookout for them to start appearing.
- b. Food Bank: The next food bank volunteer night will be on Thursday, October 27 from 6-8:30. This qualifies for the Healthy Steps volunteering portion. Other locals will be coming to help out with us. There will be another one on Thursday, December 15.
- c. PAC: Everyone who contributes to PEOPLE at the MVP level will be put in a drawing for \$300. The committee has begun to work on their budget.
- d. Internal Organizing: A few people went to the Primate Center at West Campus last week. The members there were grateful and excited to see us there. We even had two members who want to sign up for stewards and three who want to be Navigators.

XI. Staff Reports:

- a. Kate: Submitted a written report.
- b. Frank: Submitted a written report.
- c. Diane: No report submitted.
 - i. The results are back on the Leave Donation Arbitration. We Won!!!
 - ii. The Systems Furniture Technician Classification we voted on earlier in the consent agenda came out of a grievance we had won. Sometimes our grievance can bring more results than what we initially started out after.
- d. Val: Submitted a written report.

XII. New Business:

- a. Discussion regarding a potential arbitration for a Respiratory Therapist who was terminated occurred. It was moved by Marci Jo and seconded by Christi to pay up to \$15,000 for an upcoming arbitration. **Motion Passed Unanimously 100111**

- XIII. Project Charters:
 - a. Occupy Portland: It was moved by Michael and seconded by Sarah to spend up to \$500, from Contingency, towards supplies needed for Occupy Portland. **Motion Passed Unanimously 100211**
- XIV. Announcements:
 - a. Language and Benefits: The Benefits department is providing the information for open enrollment in different languages. At this time they have has transmitted the benefit into Chinese, Russian, Spanish, and Vietnamese.
- XV. Meeting adjourned at 7:26 p.m.

Meeting minutes respectfully submitted by
Marci Jo Carlton, Secretary
AFSCME Local 328

(Minutes presented online at <http://www.afscmelocal328.com> for review and submitted for approval at the next general-membership meeting.)